

Statement Showing Shareholding Pattern

Name of the Company :		POLYPLEX CORPORATION LIMITED				
	BSE Scrip Code :	524051		Quarter Ended :	31.12.2007	
	NSE Scrip Symbol :	POLYPLEX				
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of	
					As a percentage of (A+B) ¹	As a percentage of
(A)	Shareholding of Promoter and Promoter Group²					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	4	23099	23099	0.14	0.14
(b)	Central Government/ State Government(s)	0	0	0		
(c)	Bodies Corporate	2	901101	901101	5.63	5.63
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00
(e-i)						
(e-ii)						
	Sub Total(A)(1)	6	924200	924200	5.78	5.78
2	Foreign					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	1	2000	0	0.01	0.01
b	Bodies Corporate	3	6579067	5229067	41.14	41.14
c	Institutions	0	0	0	0.00	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00
	Sub Total(A)(2)	4	6581067	5229067	41.15	41.15
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	10	7505267	6153267	46.93	46.93
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	8	784880	773280	4.91	4.91
(b)	Financial Institutions / Banks	3	3900	0	0.02	0.02
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	2	567406	567406	3.55	3.55
(f)	Foreign Institutional Investors	11	25123	16723	0.16	0.16
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (B)(1)	24	1381309	1357409	8.64	8.64
B 2	Non-institutions					
(a)	Bodies Corporate (Indian)	564	2188147	2178447	13.68	13.68
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	8577	2302347	1893686	14.40	14.40
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	22	1204357	1204357	7.53	7.53
(c)	Any Other (specify) NRI's	86	1398673	1393073	8.75	8.75
(c-i)	OCB's	1	1200	0	0.01	0.01
(c-ii)	Trust	3	11000	11000	0.07	0.07
	Sub-Total (B)(2)	9253	7105724	6680563	44.43	44.43

(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	9277	8487033	8037972	53.07	53.07
	TOTAL (A)+(B)	9287	15992300	14191239	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	9287	15992300	14191239	100	100

Sr.No	Notes
1	Above shareholding is as per shares held in physical form and details of Beneficial Owners received from NSDL/CDSL.
2	Company has not issued any Depository Receipts.

(l)(b) Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)
1	Mr. Sanjiv Saraf	23069	0.14
2	Mr. Narayandas Durgaprasadji Saraf	10	0.00
3	Ms. Urmiladevi Narayandas Saraf	10	0.00
4	Ms. Sarita Saraf	10	0.00
5	Mr. Sanjiv Chadha	2000	0.01
6	Secure Investments Ltd	2767872	17.31
7	Mahalaxmi Trading & Investment Co. Ltd	3811195	23.83
8	Sanjiv Sarita Investments Pvt Ltd	695462	4.35
9	Utkarsh Trading & Holdings Ltd	205639	1.29
TOTAL		7505267	46.93

(l)(c) Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)
1	Mr. Ashish Dhawan	725000	4.53
2	Mr .Ricky Ishwardas Kirpalani	667844	4.18
3	Prudential ICICI Trust Ltd- Tax Plan	610700	3.82
4	Enam Investments Services Pvt Ltd	527303	3.30
5	Mr. Keswani Hareesh	475451	2.97
6	United India Insurance Company Ltd	433170	2.71
7	Talma Chemical Industries Ltd	240570	1.50
8	Dalmia Cement Bharat Ltd	214702	1.34
9	IL And FS Trust Co Ltd	201055	1.26
10	Prime Wovens Limited	190298	1.19
11	Sundaram BNP Paribas Mutula Fund A/c	162580	1.02
TOTAL		4448673	27.82

(l)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Mr. Sanjiv Saraf	23069	0.14
2	Secure Investments Ltd	2767872	17.31
3	Mahalaxmi Trading & Investment Co. Ltd	3811195	23.83
4	Sanjiv Sarita Investments Pvt Ltd	695462	4.35
5	Utkarsh Trading & Holdings Ltd	205639	1.29
TOTAL		7503237	46.92

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	0	0	0	0.00
TOTAL		0	0	0.00

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	0	0	0	0.00
TOTAL			0	0.00